REPORTY HOMELAND SECURITY LTD.

(THE "COMPANY")

UNANIMOUS WRITTEN RESOLUTION
OF THE
BOARD OF DIRECTORS

DATED June 29rd , 2015

The undersigned, comprising all of the members of the Board of Directors (the "**Board**") of the Company acting by unanimous written resolution of all of the members of the Board in lieu of a meeting, in accordance with the Articles of Association of the Company, do hereby resolve in writing without a meeting, the following:

APPROVAL OF EMPLOYMENT AGREEMENT

TO AUTHORIZE AND APPROVE the execution and delivery by the Company of that certain employment agreement by and between the Company and Mr. Eduard Sinelnikov ("**Eduard**") in the form attached hereto as **Exhibit A** including all exhibits and schedules thereto (the "**Agreement**"); and

TO AUTHORIZE AND APPROVE the issuance to **Eduard** of an amount of 877 options to purchase ordinary shares of the Company at an exercise price of 34.20 **$** per ordinary share (the "**Options**"), subject to the terms of the Company's Share Option Plan (as soon as such Plan is adopted) and subject to the execution by **Eduard** of an Option Agreement upon the adoption of the Plan. The grant of Options shall be subject to vesting schedule of 48 months as of the date of the Agreement in a way that upon the lapse of the initial 12 months period during which **Eduard** has provided services to the Company under the Agreement, **Eduard** shall be entitled to receive 1/4 of the Options and the remaining options shall be vested in equal quarterly portions during an initial 36 months period during which **Eduard** has provided services to the Company under the Agreement.

GENERAL AUTHORITY

RESOLVED, that Mr. Amir Elichai be, and hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to take or cause to be taken any and all such further actions and to prepare, execute, deliver and file, or cause to be prepared, executed, delivered and filed any documents and such other reports, schedules, statements, consents, documents, agreements, certificates, undertakings in the name of and on behalf of the Company as he shall in his judgment, with the advice of counsel, determine to be necessary, proper or desirable to carry out fully the intent and purposes of the foregoing resolutions in order to consummate the transactions contemplated by the foregoing resolutions.

[Signature Page to Follow]

IN WITNESS THEREOF, the undersigned have executed this Unanimous Written Resolution of the Board, which may be executed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. This resolution shall be filed with the minutes of the proceedings of this Board and shall be effective as of the date first mentioned above.

דיפורטי
בטחון לאומי בע"מ

Alex Dizingof

Ehud Barak

Pinchas Bouchris